

OEM/911 COMMITTEE
February 27, 2019
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: David Mendenhall, Craig Hall, Tim Krell, George Preckwinkle
Others: Rich Coon, Dick Rentschler, Bill Lee, Chris Mueller and Andrea Miller

Visitors: Todd Masterhan

Member David Mendenhall called the February meeting to order at 12:02 p.m. Member Tim made a motion to approve the January minutes. Member Craig second. Motion carried. Passed by all.

Reports:

Department Update/OEM Report: Bill mentioned to the committee that he got approval for the new replacement vehicle. Also, Bill and Dodd have attended multiple meetings with IEMA and multiple courses on effected commutation, hazard flood, hazard mitigation, also attended multiple meeting with the City of Springfield for assisting them in updating their EOP. We are currently in the process of updating the Sangamon County EOP re-certification that is due to IEMA every 2 years and the last time is was done was April of 2017. Bill mentioned that they have recently submitted the schedule of the Expenditures Federal Awards; it's a County audit on the grants. It's an annual thing that OEM has done. Also, OEM is about to begin working with the auditor's office to complete a complete inventory of the Rescue Squads assets. Bill also stated there has been a couple meeting with himself, Brian McFadden, Jack Campbell and Chris Mueller to discuss turning over the old OEM building, that is still in the works but it looks like it's a go it's just a matter of the Sheriff working out the details as to what they need to still store evidence. They possibly could be building a whole new structure on the property. The county drone idea that OEM had is becoming a county program where OEM would have ownership and management of the drone but it would be available to Rescue Squad, Sheriff's Office, Zoning department etc. Lastly, IEMA is under new management, got a new director and deputy director. They are both great people, very well qualified. They have a great idea for everything. There are about 80 pages that needs to be turned into them and its going to be an annual requirement now, they are working overtime to make sure this gets done.

Rescue Squad Report: Please see report

SCCDS/ETSD Report: Director Mueller mentioned that the AC unit needs replaced in the radio room. Also Mueller mentioned that the radios at PSAP2 we lost Star Com connection with the police agencies so we will have to replace our equipment. AT&T and Motorola have teamed up for the phone upgrade and hopefully its up and going in March.

Radio Update: Rich said there was no major equipment failures reported this month. The New Berlin and Auburn remote receivers had intermittent short term outages, which corrected themselves, during the extremely cold weather. Wireless USA has responded to both sites and found nothing wrong. No other equipment failures or malfunctions have been reported. Rich also noted that the Rural Fire Radio System also included computer software both at the dispatch center and running on the computers at the rural fire departments. There had been reports that the New World/Tyler software at SCCDS had had some problems delivering e-mail messages to the I-Am-Responding site. He explained that IAR is software used by a majority of Rural Departments and runs on their computers but depends upon e-mail messages from New world similar to the ticket/rip-and-run messages. Director Mueller explained there had been issues with SCCDS and County e-mail systems and those issues were being worked on. Chief Masterhan reported that the number of failure-to-deliver occurrences had been reduced over the past two weeks and complemented SCCDS IT staff for their efforts. We will continue to observe this. Rich also reported that they were working on a proposal to move the Illiopolis site to the Buffalo site. He was asked to provide two cost estimates and estimates of benefits to be derived if the move were to be approved.

New Business:

- (1) Member George made a motion to approve obtaining two bids to move the receiver from Illiopolis Water Tower to the tower at Herrin Fertilizer. Member Craig second. Motion carried. Passed by all.
- (2) Member Craig made a motion to approve the request for the Rescue Squad Chief to provide a monthly report for the Rescue Squad. Member Tim second. Motion carried. Passed by all.

Old Business: None

Public Comments: None

Approval of Bill Requisitions: Member George made a motion to approve the bills. Member Tim second. Motion carried. Passed by all.

Approval of Purchase reports: No reports due till April

Next Meeting:
March 27, 2019 @ noon

Next County Board Meeting:
March 5, 2019 @ 7:00pm **1st Tuesday

There was no further business to discuss. Member Tim made a motion to adjourn at 12:37 pm. Member Craig second. Motion carried. Passed by all.

APPROVED